



SKEENA-QUEEN CHARLOTTE REGIONAL HOSPITAL DISTRICT

MINUTES of the Regular meeting of the Board of Directors of the Skeena-Queen Charlotte Regional Hospital District (SQCRHD) held at the Oona River Community Hall in Oona River, B.C. on Friday, June 15, 2018 at 4:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Directors B. Cunningham, City of Prince Rupert
 D. Franzen, District of Port Edward
 G. Martin Village of Queen Charlotte
 U. Thomas, Village of Port Clements (*via teleconference*)
 K. Bergman, Electoral Area C
 M. Racz, Electoral Area D
 B. Beldessi, Electoral Area E (*via teleconference*)

Regrets L. Brain, City of Prince Rupert
 D. Nobels, Electoral Area A

Staff D. Chapman, Chief Administrative Officer
 D. Fish, Corporate Officer
 S. Gill, Treasurer

Public 5
Media 1

1. CALL TO ORDER 4:04 p.m.

2. ELECTION OF CHAIR AND VICE CHAIR

The Corporate Officer called for nominations for the position of Chair of the Skeena-Queen Charlotte Regional Hospital District Board for 2018.

Director Martin nominated Director Pages; Director Pages accepted the nomination.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations, nominations were closed.

Director Pages was declared Chair of the Skeena-Queen Charlotte Regional Hospital District Board for 2018 by acclamation.

The Corporate Officer called for nominations for the position of Vice Chair of the Skeena-Queen Charlotte Regional Hospital District Board for 2018.

Director Martin nominated Director Bergman; Director Bergman accepted the nomination.

Director Thomas nominated Director Racz; Director Racz declined the nomination.

Nominations were called for a third and final time.

There being no further nominations, nominations were closed.

Director Bergman was declared Vice Chair of the Skeena-Queen Charlotte Regional Hospital District Board for 2018 by acclamation.

Director Pages assumed the Chair for the remainder of the meeting.

3. CONSIDERATION OF AGENDA

MOVED by Director Franzen, SECONDED by Director Martin, that the June 15, 2018 Skeena-Queen Charlotte Regional Hospital District agenda be adopted as presented.

001-2018

CARRIED

4. BOARD MINUTES & BUSINESS ARISING FROM MINUTES

4.1 Minutes of the Regular Meeting of the Skeena-Queen Charlotte Regional Hospital District (SQCRHD) Board held June 16, 2017

MOVED by Director Franzen, SECONDED by Director Martin, that the Minutes of the Skeena-Queen Charlotte Regional Hospital District Regular Board Meeting held on June 16, 2017 be adopted as presented.

002-2018

CARRIED

5. DELEGATIONS

None.

6. FINANCE

6.1 Audited Financial Statements for the Year-Ended December 31, 2017

MOVED by Director Cunningham, SECONDED by Director Racz, that the Audited Financial Statements for the Period Ended December 31, 2017 for the Skeena-Queen Charlotte Regional Hospital District be received;

AND THAT the audited financial statements be approved as presented.

003-2018

CARRIED

7. CORRESPONDENCE

None.

8. REPORTS/RESOLUTIONS

None.

9. NEW/OLD BUSINESS

None.

10. PUBLIC INPUT

There were 0 questions from the public.

11. IN CAMERA

None.

12. ADJOURNMENT

MOVED by Director Franzen, SECONDED by Director Martin, that the meeting be adjourned at 4:10 p.m.

004-2018

CARRIED

Approved and adopted:

Certified Correct:

Chair

Corporate Officer